

**CITY COUNCIL BUDGET WORKSHOP MEETING
JUNE 24, 2013**

Call to Order

Mayor Merrifield called the meeting to order at 6:00 p.m. in the Council Chambers, Franklin City Hall. Salute to the Flag was said.

In Attendance

Councilor Clarenbach, Councilor Starkweather, Councilor Trudel, Councilor Feener, Councilor Desrochers, Councilor Cournoyer, Councilor Dzujna, Mayor Merrifield and City Manager Dragon.

Absent

Councilor Sharon

City Council to consider remaining as a member of the Concord Regional Solid Waste/Resource Recovery Cooperative for the period 2014-2022.

Director Sullivan advised that he, Manager Dragon and Mr. Turcotte attended a meeting with the Concord Regional Solid Waste/Resource Recovery Cooperative which the City has been a member of since 1982. They are working off an interim contract now with Wheelabrator which expires in 2015. The question is does the City of Franklin as many of the other 28 members of the co-op want to enter into a new agreement which would extend from 2015 to 2022 and the City is good under the current agreement through 2014. Director Sullivan stated it is in the City's best interest to stay with the co-op which is explained in Director Sullivan's Council Agenda Report. Several other communities have already signed on and he stated there is a feeling it is in Franklin's best interest to stay with the co-op. Options are limited, the City would have to haul trash with the City's equipment and the closest landfill would be in Bethlehem. Director Sullivan stated he feels the City should stay with the co-op as when you look at the cost, the availability, and the fact that the City can run the rear loader down there with 10 or 12 tons on, it makes it very convenient. There would be options if the co-op or Wheelabrator were to be shut down. Manager Dragon advised this was reviewed by the

Municipal Services Committee and it was their recommendation that the City stays with the co-op. Mayor Merrifield asked if it is known what direction Concord is going to go. Director Sullivan stated Concord is taking a vote tonight and it is felt that they probably will not remain a member. He stated that does not have a bearing on Franklin.

Motion made by Councilor Feener that the Franklin City Council continues as a member community in the Concord Regional Solid Waste/Resource Recovery Cooperative (CRSW/RRC) for the period of 2014-2022. Motion seconded by Councilor Desrochers. All in favor, motion passes unanimously.

Outside Agencies/Section 5/Page 33 of 44

Community Action Program/Belknap-Merrimack Counties, Inc.

Ms. Judy Scothorne, Community Services Director and she stated one of her jobs is to supervise the outreach offices, and the area centers. Ms. Gayle Lyman the Director of the Franklin Office could not be here tonight. She advised we did supply the Council with our request and in the request there is a summary of services that is provided to Franklin residents through the agency. The budget that is contained in the packet shows rent, utilities, and building maintenance which is a projection on the premise we would be moving the office so the budget was built with speculations on moving and that move has not happened yet so they are still located at 82 Elkins Street. She stated she does have a budget that shows the actual expenses of that area center which is a little bit different and she distributed that to the Mayor and Council. Ms. Scothorne stated the City of Franklin does own the building on Elkins where they are located and CAP rents the building from the City for \$1.00 and CAP pays the expenses and that is reflected on the budget just distributed which is based on actual expenses. The other surrounds communities that CAP serves also contribute to the support of the area center. The funding that is received from the communities they serve is for the operations of the area center. One of the biggest programs CAP provides for the citizens of Franklin is fuel assistance, last year 500 households with

\$389,000+ of fuel; electric assistance is a discount on a customer's electric bill that is an ongoing discount; another service is the Outreach for the Meals on Wheels Program to those that are home bound. Councilor Desrochers asked how well are the people researched that come in for help with electric bills, etc. He stated the reason he is asking is he knows of an individual, between him and his significant other, they made over \$70,000 and they applied for electrical assistance and they were going to get it until someone told CAP they were moving out of Franklin. Ms. Scothorne responded that CAP does require proof of income among other things to be eligible for the program. Councilor Desrochers stated he just wondered how much is researched. She also stated if these people had a combined income of \$70,000 they did not qualify for the program, they may have said they did but they didn't. Manager Dragon commented that over the past year the relationship between the local area center and the Welfare Office has greatly improved; the communication has improved and the City appreciates that.

Franklin Visiting Nurse Association and Hospice

Ms. Jane White, Executive Director stated their request is the same as it has been for the past several years. She advised that this year they did not receive a grant from United Way; VNA had requested \$10,000 for their homemaking program but did not receive it this year. Concerning Medicare reimbursements this year it is a 2% reduction in all Medicare revenue and it is estimated that will be another \$3,000 per month loss compared to what was received in the past. She further advised that many of the insurance companies are requiring a co-pay and what is happening people are not use to a co-pay and they have been reluctant to come up with their portion of the co-pay.

Caring Community Network of the Twin Rivers/TRIP Center

Director Pam Jolivette of Elder Services for the CAP Agency for Belknap/Merrimack County advised they oversee the 10 Senior Centers in the two

county region and she advised she is speaking on behalf of CCNTR as no representative could be here this evening.

She thanked the City of Franklin for their support of the TRIP Center. She stated they have a transportation program, the bus that picks people up at their home and takes them wherever they might need to go. They have Meals on Wheels program that bring food to the home 5 days a week. There is community dining at the Center and they also have a Senior Companion program where seniors will visit frail seniors in their home. She advised the United Way did not fund Senior Centers this year. Councilor Feener inquired if Franklin is the only community that contributes to the Center. She advised no, what they do is they have 10 centers, there is a center in Tilton and she advised they pay for the manager and they absorb the cost of the facility. In Laconia they contribute to their center. Councilor Feener stated in looking over the information provided it is not all Franklin residents that are benefiting from the TRIP Center; there are other community residents that are coming to the TRIP Center. Councilor Feener inquired if they have ever looked into approaching like Sanbornton, Hill or whatever else the residents are coming from to contribute to the Center. She advised that since the Center is located in Franklin they have worked with the City of Franklin on the operational costs here in the City. Manager Dragon commented if you look at the Community Action Program under their request they were justifying it really by some of these programs that are at the TRIP Center that are already being supported by Franklin residents through a separate appropriation. And, then when you look at the total services of the TRIP Center, it is really about half of the people are from Franklin and the others are from Andover, Danbury, Hill, Northfield, Salisbury, Sanbornton and Tilton and she commented that was her question too about going to some of the other communities for funds. The response was because of the way we have approached Franklin historically around the Senior Center facility versus going to all 38 towns we serve in addition to the area center going out and asking each one to support a senior center versus the programs. She stated there is a difference between the programs and the center; operating out of the center are multiple programs; but Franklin helps make possible the center itself. Councilor Feener

stated it would seem that funds should be sought from these other communities that use the TRIP Center and not just Franklin alone. Manager Dragon commented the TRIP Center serves 8 of the communities and Manager Dragon stated she noticed that in the CAP request that it was counted in there and then counted separately in the TRIP. What the suggestion is the 8 communities that get services from the TRIP Center would it possible to ask them to donate to the TRIP Center operations. The response was she would have to review that but it probably would be extremely difficult to do that. In addition, some of the communities that do support the Senior Center, the seniors go from one to another so to prorate precisely every town, every resident, every program would be difficult but she stated she will look into it.

American Red Cross

Ms. Walton, Regional Development Coordinator stated this is the one of first times they have come before Franklin. Red Cross provides disaster relief services to communities throughout the State. In Franklin she advised they have been very active this past year with a multi-fire disaster and also two home fires and have trained over 30 L&A students at the Peabody Nursing Home. She stated they are known for blood services. To receive help there is no income requirement for assistance; it is whether or not a disaster happens and if they are needed. She stated they provide financial assistance for the first 24 hours after a fire as well as lodging and clothing and they will link up with other services in the city or town. Their request for the City of Franklin is \$4,000 based on population (.45 per person x population of 8,000).

Franklin Cemetery Association

Mr. Mike Mullavey, Clerk of the Cemetery Association and he commented it hurts to be here today and this is the first time the Association has ever asked for help. He advised the Association has taken a tremendous hit since 2006 and 2007. The economy is not good and some of the people that were getting buried in the Franklin Cemetery are now being buried in Boscawen. These income hits have

City Council Budget Workshop Meeting

June 24, 2013

Page 6

taken them from \$75,000 per year income based on investments and the sale of lots down to \$45,000. The Board has taken drastic steps in the last few years to eliminate a lot of expenses and set priorities on what is needed to be done. The loss of income from people being buried in Boscawen is about \$12,000 each year and the Association has lost about \$18,000 a year on investment income. They have cuts expenses to a minimum. The Association is in charge of 7 cemeteries in Franklin, the main one is the one that gets most of the attention which is the City cemetery upon Thompson Park which is 37 acres, 7,000 tombstones. The cemeteries are now being maintained with two part-time people who are paid very low wages. They have two mowers and one other they call a tractor that are 1995 vintage, repair costs have gone up 30%-40% and has gone from oil changes, belts and that type of thing to replacing a steering mechanism, weld a frame in two places, weld a piece of metal onto the mower deck to keep the thing from falling off. The equipment is getting old which is a main concern. The \$5,000 that is being requested will primarily be used for equipment. Councilor Feener asked who are the Cemetery Trustees. Mr. Mullavey advised Glenn Morrill is the President, Mr. Mullavey is a trustee, and he stated he can provide a list. Manager Dragon commented one of the things the Council was asking which cemeteries are owned by the City and which ones are not. She advised she had Deb Ryba in Assessing recently do some research and she gave the Council the location of the 4 cemeteries owned by the City and the ones that are not, the Holy Cross Cemetery is owned by the Roman Catholic Bishop, Morrison Cemetery is owned by the Franklin Cemetery Association, Franklin Cemetery is owned by the Franklin Cemetery Association and there are others but this is to clarify which cemeteries are owned by the City and which are not. She also stated Mr. Mullavey brought her some documents about the cemetery association bylaws and how they were created to maintain these cemeteries. The City Attorney is doing some additional research as Manager Dragon is trying to put together how that all works in relation to the City Charter. It appears as if this association was created for these specific cemeteries and then there were some that remained with the City. Manager Dragon commented regardless Mr. Mullavey request is a valid one.

Granite State Animal Shelter

Mr. Ron Magoon stated he is the new President of the Franklin Animal Shelter; Mr. Jeff Brewer is the Treasurer and has been very involved in the organization this past year. He introduced other Board members in attendance: Lori Magoon, Tom Seymour, and Mr. Chuck Norris. He stated Fiscal Year 2012 was a year of tremendous change at the shelter. Talking with others he has learned that there were a number of years that were very difficult for the shelter, and he had understood in 2012 there was some question as to whether the City was going to fund the operations of the shelter. He stated there has been tremendous progress in turning the operations of the shelter around and to building an organization that is fulfilling the mission for which it was created. This past year they did increase the shelter's staff from 2 to 3 part time employees. We they been trying to be good stewards of the building that the City provides, they have done some enhancements to the outdoor lighting around the kennel and recently painted the exterior of the shelter. They hope to replace some of the windows to more energy efficient models and also in the future they hope to upgrade the propane heater and some vinyl siding on the building and make some improvements to the kennel gates. They are also looking for funding to have a shed built by the Architecture Club of the New Hampshire Technical Institute. He stated thanks to a fund raiser that happened last weekend they now have the funding that they need and will be able to have that shed built. They have improved the record keeping capabilities because they purchases a Shelter Management Software last year which has been most helpful and they are running the newest version of Quick Books and also they have been successful in implementing a on-line donator management system so that they are able to improve their fund raising and event management and they have also been doing more with the their website to raise funds. They have been working with a couple of dog trainers concerning dog obedience and they are using shelter dogs as their training subjects. He stated with the support of the City and the community they are getting back on track. He advised at the end of the year they had a small margin of \$3,000. The first 5 months of this year it look like they will be able to maintain their profitability but it is not without a constant effort on

behalf of the Board and the volunteers to fund raise. They are requesting the same amount as in prior years of \$20,000.

Mr. Jeff Brewer, Treasure stated that last year there was a discussion about the veterinary costs and how we could try to contain those numbers as they were spending at least \$1,000/month and it was their second largest expense. At that time they were spending on average \$140 per animal and late in 2012 they began giving some of their own shots and improving the internal operations so they could mitigate the veterinary costs. Last year their cost was \$140 and for the past 11 months they have brought that number down to \$110 per animal. He stated they are working on signage to make themselves more visible. A sign has been put on the shelter, and the sign at the driveway has been replaced and they plan to place a sign down on Route 11. He advised the average stay for animals that were not returned to owners is generally 44 days, those that get returned to owners are there for 2 12 days. It costs the shelter for the last 11 months \$480 per animal which is an all in number to keep the shelter open and insurance. The veterinary costs per animal is \$110, the operations per day is \$150. The daily contributions to the operations from the City and what they generate in revenue internally in terms of kenneling fees, surrender fees, adoption fees, contributes \$85.00 for that daily number and the rest of it (\$65) we have to raise through private funding.

Councilor Feener commented that this was a very surprising and rewarding turnaround and he complimented everyone stating they have done a great job. Mayor Merrifield commented they exceeded his expectations. Councilor Desrochers also complimented the Animal Shelter on their accomplishments. He also inquired about the three dogs that had to be put down, and he asked were they sick? Mr. Brewer stated because they are a City Pound they are obligated to take everything that the City brings to them in the form of dogs and cats. Some of them are not in good health and are beyond their reach in terms of financial capacity to rehabilitate. In one instance they had a bite case that came in and ultimately the dog was put down, not because the dog had rabies but the owner was not going to take the dog back and a bite case is very difficult to find a home

for, and the shelter cannot save them all. Mr. Brewer stated their main mission is to try and save the dog or cat and find them a home but there are times when that is not possible due to health problems, etc. Councilor Dzujna complimented the group on making a complete turnaround.

Section 5, Page 38

Franklin Outing Club

Mrs. Kathy Fuller, Treasurer of the Outing Club and on behalf of the Franklin Outing Club to say thank you to the Mayor and Council for including us in last year's budget allowing to fund the amount needed for our insurances, liability and Workers Comp which comes to approximately \$9,000 and we are here before you to ask for the same amount for the insurance coverage. The Franklin Outing Club continues to operate the Veterans Memorial Recreation area; this season was good, and good to offer low cost affordable skiing for all. She stated obviously at the recreation area we need to do more than just ski, we have collaborated with the Franklin Parks and Recreation Department but it is a distance away. Within the last 12 months we next 50 years committee was formed and she brought a poster laying out the next 50 years but they don't expect it to take 50 years.

Mayor Merrifield called a 5 minutes recess.

Career Fire Fighters Association

No one in attendance.

Franklin Historical Society

Mr. Leigh Webb, President stated they are asking for the same amount that they have requested for a very long time (\$250). The funds will be applied to the signs they are creating for the Northern Rail Trail.

Upper Merrimack River Local Advisory Committee

Ms. Michele Tremblay from Boscawen stated she is here with the Franklin Representative Donna Liolis, Nita Tomaszewski, Tucker Noack and Councilor Bob Sharon. She stated they are asking for \$250 which is level funded for over 15 years. She stated they really appreciate the support.

Franklin Business & Industrial Development Corporation (FBIDC)

Mr. Jim Aberg, Director stated last year at this time we were gathering together the community survey and had 126 respondents and the comments made and the data that was learned would have been pretty much the same if they had had 1,000 respondents. They got a real good snapshot of what the community was saying and a lot of it had to do with Code Enforcement. He stated Manager Dragon got her team together and they are addressing things like window dressings downtown, etc. Mr. Aberg stated a great deal of his time was taken up with the Isola Building in the Industrial Park. He spent 6 months with a packaging company out of Hooksett and the challenge there was to get financing for them and ultimately were not able to put a financial package together. In the meantime a company he had worked with back in 2005, Performance Chemicals inquired about the Isola Building and subsequently Mr. Aberg put them in touch with the brokers and that too had some problems but they closed on the building last month and will be moving to Franklin and expanding the business. They currently employ about 25 people and will be growing from that. He stated their budget has been the same for past several years, \$45,000. They have now moved from the Business Center down to the Proulx Center and of their budget they are returning \$6,000 to the City in the form of rent payments. This past year they also contributed \$2,500 to the City's website development and on an ongoing basis they will be contributing \$1,500 per year to the maintenance contract. The flowers on Central Street are paid by FBIDC, and raise an additional \$3,000 to help with the watering, etc. Councilor Boyd commented that FBIDC is a real asset to the City of Franklin. Councilor Desrochers commented that something needs to be done in the high school to train the kids on machines, as there are jobs out

there, good paying jobs but kids have no exposure to learn machinist skills. Webster Value has stated they have job openings but no one is qualified. Mr. Aberg stated one of the things we can do locally is raise the awareness and it is correct that we need more individuals who can use tools, run machines, etc. Mr. Aberg thanked the City for their continued support and also thanks to Manager Dragon for sitting in on their meetings.

Conservation Commission

Mr. Roy Gilbreth, Chair of the Commission advised they are trying to promote the use of Franklin's lands held in trust. There are four properties and you heard from Mrs. Fuller some of the things that are going on at the properties and the Commission is involved in reviewing anything from DES. They are also involved with the Planning and Zoning Boards when necessary. Their only request is for money to continue to be involved with the New Hampshire Association of Conservation Commissions and send one or two people each year to their annual meeting. Their request is \$400 and has been the same for the past 8 – 10 years. Councilor Starkweather commented what a great job was done with the Great Gains Forest Timber Harvesting and he asked if there are any plans to do the same with any of the other forest lands. According to the Forester nothing is going to happen in Great Gains for another 20 years, the other properties are either too hard to access to cut like up on Griffin Road and Billy Moe Brook that was pretty much cut by the previous owner.

Re-Grade of Assessing Tech Position

Manager Dragon explained that the City has lost a long-term Assessing employee, Janice Caruth, who worked for Corcoran and when that happened there was concern about how we would move forward with the assessing contract and Manager Dragon commented how would she know what happening in Assessing. Manager Dragon stated Deb Ryba who is the Assessing Tech has been advising Manager Dragon of all activities. She began approving on the Assessing invoices to let Manager Dragon if they actually worked that day and how many hours. She

also began asking Mrs. Ryba for input in the meetings with the Department of Revenue as we were trying to work out the update and she was a tremendous help during this process. Manager Dragon stated she noticed on her job description none of that was really a part of her responsibilities; her job description had no supervision. Manager Dragon stated that was surprising to her because Deb is the person that is overseeing what is happening with the assessing contract which is a very important document. As part of this re-grade; Manager Dragon stated she would like to change her job description to have oversight of the assessing contract. The other thing is with the move to the Proulx Center it will be the Assessing Office and Planning and Zoning and when the Director of Planning and Zoning is not there, she would like to leave the Assessing Tech which is Deb Ryba in charge so there is someone down there in the building that is in charge. Manager Dragon stated she is asking to add supervision of the part time Planning Office position as well. That will clear up any issues we may have or may not have as to who is in charge when the Director is not there. There is also going to be a switch in software to Avatar and Deb will be very crucial in this software conversion. Manager Dragon advised that Deb has been at the top of her range for a number of years so has not received any increases for a few years except for when the City gave a COLA. Manager Dragon stated she has changed her job description adding more responsibility and help the Manager to do her job better. The fiscal impact for the entire year is \$1,541.

Motion made by Councilor Feener that the Franklin City Council approve the City Manager's request to change the pay grade of the Assessing Tech position from Grade 1006 to Grade 1008 and revise the job description to include oversight of the assessing contract services and part time position in the Planning office.

Motion seconded by Councilor Cournoyer. All in favor; motion passes.

Repurchase of Tax Deeded Property/526 Salisbury Road/Map 044 Lot 002-00 Land and Mobile Home

Manager Dragon advised the owner of 526 Salisbury Road came in and was ready to pay cash to buy his property back but there was a concern in the file for this

property about some sheds that were located and if there is an issue with the property we can address it in a condition of the resale so she had Code Enforcement and Director Lewis go out to the property, speak to the owner, talk to the property abutter who had the original concern with the sheds and then draft up some conditions for the resale. The owner is very anxious to get this done and deeded back.

Motion made by Councilor Boyd that the Franklin City Council deed back 526 Salisbury Road, Map 044, Lot 002-00 upon receipt of all back taxes and interest (without 15% penalty) with the following conditions as listed in the City Manager's Memo. Motion seconded by Councilor Feener. All in favor, motion passes.

Repurchase of Tax Deeded Property/705 South Main Street/Map 102 Lot 006-00 (Building and Land)

Manager Dragon commented at the last workshop the Council did vote to go ahead and see this property back to the owner. The issue is they owe over \$12,000 in back taxes and interest and they went to Franklin Savings Bank to get a loan to be able to pay that amount in order to buy the property back. Their home has no mortgage on it, is in good shape and it is assessed somewhere around \$200,000 and they have been in their home for 30 years. Franklin Savings Bank is willing to loan them the money but the deed has to be in their name because they are using the property as equity for the loan. We tried to strike a compromise where Franklin Savings Bank is willing to loan them \$4,200 up front on a personal loan with the condition that we keep a lien on the property for the rest but we go ahead and deed it back so that they can then loan them to remaining balance and that is to be paid within 90 days.

Motion made by Councilor Feener that the Franklin City Council change the conditions of repurchase for 705 South Main Street, Map 102 Lot 006-00 to allow transfer of the deed upon receipt of \$4,200 towards back taxes and interest with the condition that the remaining balance owned be subject to a

lien until paid. Furthermore, the remaining balance will be paid within ninety days of today (June 24, 2013). Motion seconded by Councilor Desrochers. All in favor; motion passes.

Councilor Clarenbach rescued himself from voting as he is on the Board of Trustees for the Franklin Savings Bank.

All in favor; motion passes.

Budget Discussion

Manager Dragon commented there a few things this evening, the continuing resolution that is normally done this time of year, and the overall budget. Tonight was listed as a time to make any budget changes and Manager Dragon advised they have been tracking the necessary changes to the Manager's proposed budget as things have occurred. The Manager presented the Mayor and Council with a spreadsheet showing changes/adjustments to her proposed budget. This spreadsheet is attached to these minutes. After discussion it was decided to put the \$1,750 back in the budget for paramedic intercept revenue.

Motion made by Councilor Feener that the Franklin City Council schedules a public hearing on Resolution #01-14 for Monday, July 8, 2013 at 6:05 p.m. in the Council Chambers, Franklin City Hall relating to appropriating the FY14 Budget. Motion seconded by Councilor Desrochers. 7 yes votes, 1 no vote. Motion passes.

Motion made by Councilor Feener that Resolution #01-14 be read in title only, seconded by Councilor Boyd. All in favor; motion passes.

Mayor Merrifield read: Resolution #01-14, a resolution relating to appropriations and estimated revenues for Fiscal Year 2014.

Motion made by Councilor Feener that the Franklin City Council schedules a public hearing on Ordinance #01-14 for Monday, July 8, 2013 at 6:06 p.m. in the Council Chambers, Franklin City Hall concerning Chapter 160 fee changes. Motion seconded by Councilor Desrochers. All in favor; motion passes.

Motion made by Councilor Feener that Ordinance #01-14 be read in title only. Motion seconded by Councilor Desrochers. All in favor; motion passes.

Mayor Merrifield read: Ordinance #01-14 an amendment to the Franklin Municipal Code.

Motion made by Councilor Feener that the Franklin City Council schedules a public hearing on Ordinance #02-14 for Monday, July 8, 2013 at 6:07 p.m. in the Council Chambers, Franklin City Hall relating to a change in the municipal sewer rate. Motion seconded by Councilor Desrochers. All in favor; motion passes.

Motion made by Councilor Feener that Ordinance #02-14 be read in title only. Motion seconded by Councilor Desrochers. All in favor; motion passes.

Mayor Merrifield read: Ordinance #02-14 an amendment to the Franklin Municipal Code.

Motion made by Councilor Feener that the Franklin City Council approves Resolution #11-13 to allow the City to expend like appropriations until the FY14 Budget is adopted. Motion seconded by Councilor Cournoyer.

Roll Call:

Councilor Boyd – Yes

Councilor Clarenbach – Yes

Councilor Desrochers – Yes

Councilor Dzujna – Yes

Councilor Feener – Yes

Councilor Starkweather – Yes

Councilor Trudel – Yes

Councilor Cournoyer - Yes

All in favor, Resolution #11-13 passes.

Mayor Merrifield read:

RESOLUTION #11-13

A Resolution relating to payment of necessary accounts payable and payroll in fiscal year 2014.

In the year of our Lord, Two Thousand Thirteen,

WHEREAS, The City Council of the City of Franklin has not adopted a Budget for Fiscal Year 2014, which will begin July 1, 2013, and

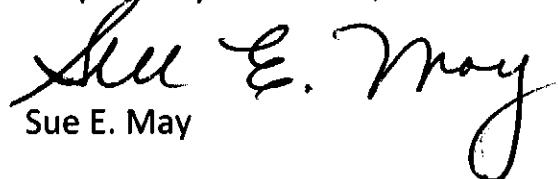
WHEREAS, The City Council of the City of Franklin wishes that all necessary accounts payable and payrolls be paid during the month of July 2013, now

THEREFORE, BE IT RESOLVED THAT, The City Council of the City of Franklin does hereby authorize payment of like FY13 expenditures for both accounts payable and payrolls and the City Treasurer is hereby authorized to draw necessary drafts as approved by the City Manager/Superintendent up to the time that the 2014 Fiscal Year Budget is adopted by a roll call vote.

Mayor Merrifield advised that Northern Pass will be announcing a new route to Canada, the last 40 miles. This announcement will happen June 27th at 11:00 a.m. at the PSNH Facility in Hooksett

***Motion to adjourn made by Councilor Boyd, seconded by Councilor Desrochers.
Meeting adjourned at 9:15 p.m.***

Respectfully submitted,


Sue E. May

City of Franklin, New Hampshire
 Changes to City Manager Budget as Presented
 6/24/13 City Council Budget Workshop

Items that Affect Taxes:		Description	Account	Section/Page	Inc (Dec)
	Flood Control Revenues		01-0-000-33570-000	Section 4 Page 3	25,019
	CRSW return of premiums (due to property tax settlement with Concord)		01-3-121-34049-000	Section 4 Page 3	22,000
	FY2009 COPS grant extension to expend remaining grant		01-2-103-33111-400	Section 4 Page 3	12,500
	Block Grant Revenues		01-3-122-33530-000	Section 4 Page 3	(18,202)
	Cell Tower Lease		01-1-000-35032-000	Section 4 Page 5	16,560
			01-1-941-40439-000;		
	Cleaning Contract Bid (City Hall, Parks&Beaches, Police)		01-1-942-40439-000;	Section 5 Page 9;	
			01-2-109-40439-000	Section 5 Page 13	(6,840)
			01-1-944-35040-000;		
	Head Start taking over their own cleaning		01-3-128-40140-000 &	Section 4 Page 5;	
			benefits	Section 5 Page 29	(1)
	Change in Vet Exemptions to actual		01-0-000-31102-000	Section 5 Page 44	(500)
	Police Union Contract changes		wage & benefits	Section 5 Page 15	3,293
	Eliminate paramedic intercept revenue		01-2-000-35096-000	Section 4 Page 5	(1,750)
	LGC - Bureau of Securities Regulation (BSR) ordered return of 2010 surplus		01-0-000-35090-000	Section 4 Page 5	101,533
	regrade Light Equipment Operator in roads to Heavy Equipment Operator		01-3-122-40110-000 &		
			benefits	Section 5 Page 26	(15,979)
	regrade Assessing Tech from Grade 6 to Grade 8		01-1-503-40110-000 &		
	Increase Manager's contingency line		benefits	Section 5 Page 6	(1,541)
	Under (Over) tax cap prior to 6/24/13 Council Budget Workshop		01-1-302-40898-000	Section 5 Page 2	(136,092)
					0

Items that Do Not Affect Taxes:		Description	Account	Section/Page	Inc (Dec)
	Adjust Water Tank Project Appropriations & Revenue to Actual Remaining Project		several	Section 12 Page 1	0
	Adjust Water Treatment Facility Project Appropriations & Revenue to Actual Remaining Project		several	Section 12 Page 1	0
	Adjust Brownsfield Grant Appropriations & Revenue to Actual Remaining Project		01-1-302-40491-000;	Section 5 Page 2;	0
	Affect on Taxes		01-9-014-33110-413	Section 4 Page 3	0
					0